

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020  
FOR  
A.C. APPOINTMENTS LIMITED**

FRIDAY



\*AAK1X9H7\*

A06

24/12/2021

#120

COMPANIES HOUSE

**CONTENTS OF THE FINANCIAL STATEMENTS  
For The Year Ended 31 December 2020**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Income Statement</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Statement of Changes in Equity</b>	<b>5</b>
<b>Notes to the Financial Statements</b>	<b>6</b>

**A.C. APPOINTMENTS LIMITED**

**COMPANY INFORMATION**

**For The Year Ended 31 December 2020**

**DIRECTORS:**

R G Barrow  
J C Parkinson

**SECRETARY:**

M J Taylor

**REGISTERED OFFICE:**

The Cedars  
Church Road  
Ashford  
Kent  
TN23 1RQ

**REGISTERED NUMBER:**

00890326 (England and Wales)

**SOLICITORS:**

Knights plc  
Crawley

**REPORT OF THE DIRECTORS  
For The Year Ended 31 December 2020**

The directors present their report with the financial statements of the company for the year ended 31 December 2020.

**CESSATION OF TRADING**

The company ceased trading on 27 December 2020.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2020 to the date of this report.

R G Barrow  
J C Parkinson

**REVIEW OF BUSINESS**

The company has not prepared a detailed review of the business in accordance with the provisions applicable to companies entitled to the small companies exemption. However the results for the year and financial position of the company are as shown in the annexed financial statements

**STRATEGIC REPORT**

The company has not prepared a strategic report in accordance with the provisions applicable to companies entitled to the small company exemption.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**APPROVED BY THE BOARD AND SIGNED ON ITS BEHALF BY:**



M J Taylor - Secretary

29 November 2021

**A.C. APPOINTMENTS LIMITED (REGISTERED NUMBER: 00890326)**

**INCOME STATEMENT**

**For The Year Ended 31 December 2020**

	2020 £	2019 £
<b>TURNOVER</b>	209,806	353,798
Cost of sales	<u>(209,806)</u>	<u>(353,798)</u>
<b>GROSS PROFIT</b>	-	-
Administrative expenses	<u>(81)</u>	<u>(65)</u>
<b>OPERATING LOSS and LOSS BEFORE TAXATION</b>	(81)	(65)
Tax on loss	<u>-</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR</b>	<u>(81)</u>	<u>(65)</u>

The notes on pages 6 to 7 form part of these financial statements

**A.C. APPOINTMENTS LIMITED (REGISTERED NUMBER: 00890326)**

**BALANCE SHEET**

**31 December 2020**

	Notes	2020 £	2019 £
<b>CURRENT ASSETS</b>			
Debtors	5	135,823	29,711
Cash at bank		<u>314</u>	<u>395</u>
		136,137	30,106
<b>CREDITORS</b>			
Amounts falling due within one year	6	<u>(136,037)</u>	<u>(7,211)</u>
<b>NET CURRENT ASSETS</b>		<u>100</u>	<u>22,895</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>22,895</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		100	100
Retained earnings		<u>-</u>	<u>22,795</u>
		<u>100</u>	<u>22,895</u>

The company is entitled to exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies for the year ended 31 December 2020.

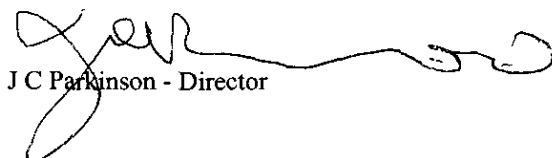
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 29 November 2021 and were signed on its behalf by:

  
J C Parkinson - Director

The notes on pages 6 to 7 form part of these financial statements

**STATEMENT OF CHANGES IN EQUITY**  
**For The Year Ended 31 December 2020**

	Called up share capital £	Retained earnings £	Total equity £
<b>Balance at 1 January 2019</b>	100	22,860	22,960
Deficit for the year	-	(65)	(65)
Total comprehensive loss	-	(65)	(65)
<b>Balance at 31 December 2019</b>	100	22,795	22,895
Deficit for the year	-	(81)	(81)
Total comprehensive loss	-	(81)	(81)
Dividends	-	(22,714)	(22,714)
<b>Balance at 31 December 2020</b>	100	-	100

The notes on pages 6 to 7 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
For The Year Ended 31 December 2020**

**1. STATUTORY INFORMATION**

A.C. Appointments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

**Going concern**

The directors have a reasonable expectation that the company would be able to continue in operational existence for the foreseeable future. Thus continue to adopt the going concern basis of accounting in preparing the financial statements.

**Revenue recognition**

Turnover is recognised to the extent that it is probable that the economic benefits will flow to the Company and the turnover can be reliably measured. Turnover is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

All turnover derives from the ordinary course of business and the principal activity of the Company, in the United Kingdom.

**Financial instruments**

The company only enters into basic financial instrument transactions that result in the recognition of the financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in non-puttable ordinary shares.

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.



**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**For The Year Ended 31 December 2020****3. SIGNIFICANT JUDGEMENTS AND ESTIMATES**

The preparation of financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the accounting policies selected for use by the company.

The use of available information and application of judgement are inherent in the formation of estimates. Actual outcomes in the future could differ from such estimates.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year including directors was nil (2019: nil).

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Trade debtors	110,026	29,711
Other debtors	<u>25,797</u>	<u>-</u>
	<u>135,823</u>	<u>29,711</u>

**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Amounts owed to group undertakings	113,323	7,211
Dividend payable	<u>22,714</u>	<u>-</u>
	<u>136,037</u>	<u>7,211</u>

**7. RELATED PARTY DISCLOSURES**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

**8. ULTIMATE CONTROLLING PARTY**

The immediate parent undertaking is HR GO Recruitment Ltd and the ultimate parent undertaking is HR GO Plc, both companies incorporated in England & Wales. The controlling party is J C Parkinson by virtue of his controlling interest in the ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertakings can be obtained from The Secretary, HR GO Plc, The Cedars, Church Road, Ashford, Kent, TN23 1RQ.